


On recommendation of the President, Judge Bartlett moved, with a second by Mr. Shallcross, and with all members voting "aye", that President Garrett be authorized to pay \$300 on the reconstruction of Normal Boulevard past the College farm.

On motion of Judge Bartlett, with a second by Mr. Shallcross, President Garrett's salary was ordered increased to \$7500, effective September 1, to be paid monthly. The vote was as follows: Mr. Masters, aye; Mr. Richardson, aye; Mr. Shallcross, aye; Mr. Bartlett, aye.

On motion of Mr. Shallcross, with a second by Judge Bartlett, and with all members voting "aye" the meeting adjourned.

  
Vice-Chairman

  
Secretary

#### Minutes of Board Meeting.

January 14, 1949.

The Board of Regents met in President Garrett's Office in Bowling Green, Kentucky, on Friday morning, January 14, 1949, at 8:10 o'clock. There were present: Mr. Boswell B. Hodgkin, State Superintendent of Public Instruction and ex-officio chairman of the Board, Judge Clarence Bartlett, Mr. J. P. Masters, Judge John E. Richardson, and Mr. Vernon Shallcross.

The meeting was called to order by Superintendent Hodgkin, Chairman.

Superintendent Hodgkin and President Garrett called attention to a request from the American Association of Colleges for Teacher Education that some provision regarding tenure be adopted by the Board of Regents. On motion of Mr. Shallcross with a second by Judge Bartlett, all members voting "aye" the following resolution was adopted:

#### Resolution

We, the Board of Regents of Western Kentucky State College, shall have full power and authority in the management and control of this institution to appoint, remove



employ and contract with a president, and on recommendation of the president to appoint, employ and contract with professors, associate professors, assistant professors, instructors and other such employees as may be necessary in the proper operation of this school, and to fix their compensations, and their respective terms, provided, however, that after having served satisfactorily during a probationary period of employment not to exceed three years, any president, professor, or associate professor may be removed by the Board of Regents only for incompetency, neglect of or refusal to perform his duty, or for immoral conduct and after a notice of said causes or failures has been furnished him in due written form ten days prior to the date set for the hearing. Charges against a president shall be preferred by the Chairman of the Board upon written information furnished to him, and charges against a professor, associate professor, shall be preferred by the President.

On motion of Judge Bartlett with a second by Mr. J. P. Masters, Mr. John E. Richardson was elected as a member of the Council on Public Higher Education representing Western Kentucky State College. All members voting "aye" the motion was declared adopted.

A report was made by the State Auditor who was present together with Mr. VanHoose and Mr. Riordan, two of his accountants. The Board of Regents considered the audit and discussed the facts revealed by it with the State Auditor and his two assistants. After having done so it was considered proper that the President be directed to transmit the audit and the facts revealed therein to the Commonwealth Attorney for the Bowling Green Judicial District and to the Attorney General of the Commonwealth of Kentucky for any and all action that said official should determine necessary or proper under the facts that have been or may hereafter be found to exist.

It was moved by Judge Bartlett with a second by Judge Richardson that the President be directed to carry out the direction of the Board as embodied in the foregoing. All members voting "aye" the motion was declared adopted.

Moved by Mr. Shallcross with a second by Mr. J. P. Masters the President was directed to take such steps as necessary in connection with the state finance officer to secure individual bonds or a blanket bond for the Bursar of the College and all other employees of her office to provide adequate protection for the college at all times based on the amount of money handled in that office. It was suggested that probably the amount of \$25,000 for each employee handling funds would be desirable. The vote was as follows: Mr. Hodgkin, aye; Mr. Richardson, aye; Judge Bartlett, aye; Mr. Masters, aye; Mr. Shallcross, aye.



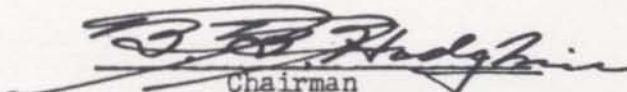
On the basis of the statement by the Auditor that the transfer of general fund account each six months between the three banks of Bowling Green made a financial checking more difficult, Mr. Bartlett moved with a second by Mr. J. P. Masters that the resolution made by the Board of Regents at a meeting on July 31, 1948, designating the three banks of the city as depositories of the College as follows, to wit:

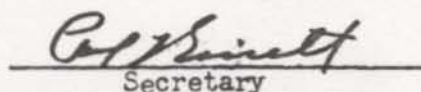
Citizens National Bank,  
American National Bank,  
Bowling Green Bank and Trust Company

be now rescinded and set aside and that the bond fund account continue to be carried with the Citizens National Bank and that the general fund account be carried in the American National Bank until further order of the Board, and further that the banks serving as depositories be required to furnish the Bursar's office with a ledger statement of the account at the close of each month. The President was further directed to instruct the depositories not to accept any check bearing a rubber stamp endorsement unless initialed by some member of the Bursar's staff designated by the Bursar whose initials should be on file at the bank in the same manner that the signature card is kept on file. All members voting "aye" the motion was adopted.

It was moved by Mr. John E. Richardson, with a second by Mr. J. P. Masters, that Miss Florence Schneider, Bursar, be authorized to sign on behalf of the college applications, reports, and other instruments in connection with the receipt and use of tax free alcohol. All members voting "aye" the motion was declared adopted.

On motion by Mr. J. P. Masters, with second by Mr. John E. Richardson, and with all members voting "aye" the meeting was adjourned.

  
Chairman

  
Secretary